A G E N D A LIQUOR COMMISSION DEPARTMENT OF LIQUOR CONTROL COUNTY OF MAUI

DATE & TIME: WEDNESDAY, OCTOBER 12, 2011, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM

DAVID K. TRASK, JR. OFFICE BUILDING

2145 KAOHU STREET, ROOM 107 WAILUKU, MAUI, HAWAII 96793

I. AGENDA:

A. Approval of Agenda for October 12, 2011

II. MINUTES:

- A. Approval of Liquor Commission minutes of September 14, 2011
- **III. GENERAL LICENSING MATTERS:** [For Confirmation Transient Vessel, Special, Cancellation, Change in Officers and Directors]
 - A. <u>TV-20</u>, TMS Anchor dba Celebrity Century effective October 8 & 25, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
 - B. <u>TV-21</u>, TMS Anchor dba Celebrity Century effective November 9 & 12, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
 - C. <u>TV-22</u>, TMS Anchor dba Radiance of the Seas effective September 23 & 24, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
 - D. <u>TV-23</u>, TMS Anchor dba Rhapsody of the Seas effective September 17 & 18, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
 - E. <u>TV-24</u>, InnerSea Discoveries, LLC dba M/V Safari Explorer effective October 2011 at Kaunakakai, Molokai; Kaumalapau, Lanai; and Kahului Harbor, Maui, Hawaii.
 - F. <u>SP-22</u>, Maui Academy Performing Arts dba MAPA effective September 11, 2011 at 2471 West Main Street, Wailuku,

Maui, Hawaii.

- G. <u>SP-23</u>, Maui Academy Performing Arts dba MAPA effective September 11, 2011 at 2471 West Main Street, Wailuku, Maui, Hawaii.
- H. <u>SP-24</u>, The Episcopal Church in Hawaii dba St. John's Episcopal Church effective September 24, 2011 at 8992 Kula Highway, Kula, Maui, Hawaii.
- I. <u>SP-25</u>, Friends of Mike White dba Friends of Mike White effective September 27, 2011 at 2471 West Main Street, Wailuku, Maui, Hawaii.
- J. Ms. Mau Inc. dba Who Cut the Cheese notifying commission of the cancellation of liquor license.
- K. MS Kihei, LLC dba Minit Stop notifying commission of the change of managers and agent within the limited liability company.
- L. MS Lower Main, LLC dba Minit Stop notifying commission of the change of managers, member and agent within the limited liability company.
- M. MS Makawao, LLC dba Minit Stop notifying commission of the change of managers, member and agent within the limited liability company.
- N. MS Pukalani, LLC dba Minit Stop notifying commission of the change of managers, member and agent within the limited liability company.
- O. MS Wailuku Town, LLC dba Minit Stop notifying commission of the change of managers, member and agent within the limited liability company.
- P. MS Wakea, LLC dba Minit Stop notifying commission of the change of managers, member and agent within the limited liability company.
- Q. MS Paia, LLC dba Minit Stop notifying commission of the

- change of managers, member and agent within the limited liability company.
- R. MS Kihei, LLC dba Minit Stop notifying commission of the change of manager within the limited liability company.
- S. MS Pukalani, LLC dba Minit Stop notifying commission of the change of manager within the limited liability company.
- T. MS Wailuku Town, LLC dba Minit Stop notifying commission of the change of manager within the limited liability company.
- U. MS Makawao, LLC dba Minit Stop notifying commission of the change of manager within the limited liability company.
- V. MS Lower Main, LLC dba Minit Stop notifying commission of the change of manager within the limited liability company.
- W. MS Paia, LLC dba Minit Stop notifying commission of the change of manager within the limited liability company.
- X. MS Wakea, LLC dba Minit Stop notifying commission of the change of manager within the limited liability company.

IV. OTHER LICENSING MATTERS:

- A. Maui International Entertainment, LLC dba Fleetwood's on Front St., Dispenser General License, Category C(ii), at 744 Front Street, Lahaina, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on May 11, 2011; to expire on November 6, 2011.
- B. Hawaii Entertainment FTSS Products, LLC dba Fleetwood's Cellar, Retail General License at 744 Front Street, Space #4, Lahaina, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on May 11, 2011; to expire on November 6, 2011.

- C. Drink Enterprises, LLC dba Spanky's Riptide, Dispenser General License, Category C(ii), at 505 Front Street, Suite 129/130, Lahaina, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on May 11, 2011; to expire on November 6, 2011.
- D. CNH, LLC dba Bin 69, Dispenser General License, Category C(ii), at 161 Wailea Ike Place, Suite A-107, Wailea, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on May 11, 2011; to expire on November 6, 2011.

V. LICENSING:

Public Hearings:

- A. <u>APPL. NO. 25</u>, 1450 Front Street LLC dba Five Palms Lahaina for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 1450 Front Street, Lahaina, Maui, Hawaii.
- B. APPL. NO. 26, Zack's Beach LLC dba Zack's for a Retail General License at 2960 South Kihei Road, Kihei, Maui, Hawaii.
- C. <u>APPL. NO. 27</u>, 2960 South Kihei Corp. dba Five Palms Kihei for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 2960 South Kihei Road, Kihei, Maui, Hawaii.

Preliminary Hearings:

- D. <u>APPL. NO. 07</u>, Guava Gouda & Caviar, LLC dba Guava Gouda & Caviar for a Retail General License at 10 Wailea Gateway Place, Suite B-106 A, Wailea, Maui, Hawaii.
- E. <u>APPL. NO. 08</u>, Stuey's Wine Cellar, LLC dba Stuey's Wine Cellar for a Dispenser General License, Category C(ii) -

(premises in which live entertainment or recorded music is provided) at 10 Wailea Gateway Place, Suite B-106 B, Wailea, Maui, Hawaii.

- F. <u>APPL. NO. 09</u>, Lahaina Petroleum, LLC dba Lahaina Chevron for a Retail Beer and Wine License at 240 Papalaua Street, Lahaina, Maui, Hawaii.
- G. <u>APPL. NO. 10</u>, Wabisabi, LLC dba Wabisabi Soba & Sushi for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 120 Hana Highway, #10-11, Paia, Maui, Hawaii.
- H. APPL. NO. 11, Fabiani Enterprises, LLC dba Fabiani's for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 95 East Lipoa Street, Spaces A-101 & A-102, Kihei, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - Halloween

VII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, NOVEMBER 9, 2011, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 107, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.